

Sussex County Board of Supervisors Meeting
Thursday, May 20, 2021 – 6 pm
Sussex Elementary School Gymnasium
21392 Sussex Drive, Stony Creek VA 23882

1. Commencement

- 1.01 Call to Order/Determine Quorum
 - A. Approval of Board Member(s) Participating by Phone under Board Remote Participation Policy
- 1.02 The Invocation
- 1.03 The Pledge of Allegiance
- 1.04 Agenda Amendment(s)
- 1.05 Approval of Regular Agenda

2. Approval of Consent Agenda

- 2.01 Approval of Minutes: April 15, 2021 Regular Meeting
- 2.02 Warrants and Vouchers
- 2.03 Treasurer's Report – *for information only*
- 2.04 Financial Update – *for information only*
- 2.05 Animal Services Report – *for information only*
- 2.06 Housing Department Report – *for information only*
- 2.07 Public Works Department Reports – *for information only*
- 2.08 Public Safety Department Report – *for information only*
- 2.09 Planning Department Report – *for information only*
- 2.10 Sheriff's Department – *for information only*
- 2.11 Jail Roofing Contract – Sheriff's Department
- 2.12 Town of Waverly Police Agreement Budget Appropriation
- 2.13 Approval of RFP for Consolidated GIS Services

3. Recognitions/Awards/Presentation

- 3.01 RECOGNITION: Kelly Moore, Director of Finance National Association of Counties (NACo) Colin Powell Master Leadership Certificate
- 3.02 District 19 Community Services Board – Jennifer Tunstall, Executive Director
- 3.03 Crater Planning District Commission Update – Alec Brebner, Executive Director
- 3.04 PROCLAMATION: Elderly Abuse Awareness Day – June 15, 2021
- 3.05 RECOGNITION: Staff Response to I95 Horse Trailer Accident

4. Public Hearing

- 4.01 Fiscal Year 2022 Proposed County Budget
 - Public Comments
 - Board Comments
 - Action on Public Hearing (if any)
- 4.02 Calendar Year 2021 Proposed Tax Rates
 - Public Comments
 - Board Comments

- Action on Public Hearing (if any)
- 4.03 Elderly Tax Ordinance
 - Public Comments
 - Board Comments
 - Action on Public Hearing (if any)

5. Appointments

- 5.01 Appointment to the Crater District Area Agency on Aging
- 5.02 Appointment to the Building Code Appeal Board
- 5.03 Appointments to the Board of Zoning Appeals

6. Action Items

- 6.01 FY22 Budget Approval Ordinance
- 6.02 CY21 Tax Rate Ordinance

7. Citizens' Comments

8. Unfinished Business – none

9. New Business

- 9.01 Public Facility Review for Flat Foot Solar, LLC Application #2021-01 Appeal, Code of Virginia 15.2-2232

10. Board Members Comments

- 10.01 Blackwater District
- 10.02 Courthouse District
- 10.03 Henry District
- 10.04 Stony Creek District
- 10.05 Wakefield District
- 10.06 Waverly District

11. Closed Session

- 11.01 Convene to Closed Session
 - a. Discussion concerning a prospective business or industry or the expansion of an existing business or industry where no previous announcement has been made of the business' or industry's interest in locating or expanding its facilities in the community, pursuant to applicable Va. Code Section 2.2-3711(A)5
- 11.02 Reconvene to Open Session
- 11.03 Certification
- 11.04 Action Resulting from Closed Session (if any)

12. Recess/Adjournment

- 12.01 Recess/Adjournment
- 12.02 Next Regular Meeting, June 17, 2021 @ 6 p.m.